## City of Scottsbluff, Nebraska Monday, July 17, 2017 Regular Meeting

## Item Consent1

## Approve the minutes of the July 3, 2017, Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

Regular Meeting July 3, 2017

The Scottsbluff City Council met in a regular meeting on July 3, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on June 30, 2017, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the City Clerk in City Hall; provided, the City Council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on June 30, 2017.

Mayor Randy Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska open meetings act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Scott Shaver, Mark McCarthy, Raymond Gonzales and Jordan Colwell. Also present was City Manager Johnson and City Attorney Kent Hadenfeldt. Absent: None. Mayor Meininger asked if there were any changes to the agenda. There were no changes.

Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none. Moved by Council Member Gonzales seconded by Council Member McCarthy that:

- 1. "The minutes of the June 19, 2017 Regular Meeting be approved,"
- "A Community Festival Permit be approved for the Downtown Scottsbluff Association for "Sidewalk Sales" on Broadway from 14<sup>th</sup> St. to 20<sup>th</sup> St. on July 20, 21, & 22, 2017 from 7:00 a.m. to 7:00 p.m.,"
- 3. "A Community Festival Permit be approved for National Night Out on Broadway from 15<sup>th</sup> St. to 19<sup>th</sup> St. on August 1, 2017 from 4:00 p.m. to 9:00 p.m. including street closures, vendors and noise permit,"
- 4. "A public hearing be set for July 17, 2017, 6:05 p.m., to consider the Class DK Liquor License application for STL of Nebraska Inc. dba Target Store T-0831, 1401 Frontage Road, Scottsbluff, NE," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

Moved by Council Member Shaver, seconded by Mayor Meininger, "that the following claims be and hereby are approved and should be paid as provided by law out of the respective funds designated in the list of claims dated July 3, 2017, as on file with the City Clerk and submitted to the City Council," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None. AC ELECTRIC MOTOR SERVICE.EOUIP MAINT.318.44: ACCELERATED RECEIVABLES SOLUTIONS, WAGE ATTACHMENT, 519.82; ACTION COMMUNICATIONS INC., CIP PATROL CARS,3330.93; ACTION TARGET INC,CIP-RANGE,370.1; AMAZON.COM HEADQUARTERS, MISC.,1221.07: AUTOZONE STORES, INC, EQUIP MTNC, 85.79; B & H INVESTMENTS, INC, DEP. SUP. - LIBRARY,71.5; BENZEL PEST CONTROL, BLDG MAINT, 1820; **BIBEROS** JOSEPH, CONTRACTUAL, 72; BIRUTA D. WALTON, EQUIP MTNC, 274.82; BLACK HILLS GAS DISTRIBUTION LLC, MONTHLY ENERGY BILL, 4908.72; BLUFFS SANITARY SUPPLY INC., JAN. SUP., 509.26: CAPITAL BUSINESS SYSTEMS INC., CIP-COPIER, 589: CASH WA DISTRIBUTING, CONCESSION, 315.73; CELLCO PARTNERSHIP, TELEPHONES, 309.93; CITIBANK N.A., DEPT SUPPLIES, 362.46; CITIBANK, N.A., DEPT SUPP, 20.63; CLARK PRINTING LLC, DEPT SUPP, 318.5; COBBLESTONE HOTEL & SUITES OF BROKEN BOW,NCMA CONFERENCE,166; CONDUENT GOVERNMENT SYSTEMS LLC,FIREHOUSE SOFTWARE ANNUAL SUPPORT,990; CONSOLIDATED MANAGEMENT COMPANY, SCHOOLS/CONF, 120.86; CONTRACTORS MATERIALS INC., DEPT SUP, 1647.09; CRESCENT ELECT. SUPPLY COMP INC, BUILDING SUPPLIES, 22.54; CROELL INC, CONCRETE FOR STREET REPAIR, 1250.14; CYNTHIA GREEN, DEPT SUPP. 10.56; DALE'S TIRE & RETREADING, INC., VEHICLE MTNC, 1157.23; DAS STATE ACCOUNTING-CENTRAL FINANCE, MONTHLY LONG DISTANCE, 152.83; DAVID M GLENN JR., TUITION REIMBURSEMENT, 600; DEAVER TYSON, CONTRACTUAL,72; DUANE E. WOHLERS, DISPOSAL FEES, 450; ENERGY LABORATORIES, INC, SAMPLES, 135; FAT BOYS TIRE AND AUTO, EQUIP MTNC, 373; FEDERAL EXPRESS CORPORATION, POSTAGE, 541.68; FLOYD'S TRUCK CENTER, INC, VEHICLE MTNC, 382.95; FRANCISCO MAREZ.CONTRACTUAL.288; FYR-TEK INC.REPAIRS TO SCBA COMPRESSOR GENERAL ELECTRIC CAPITAL CORPORATION, DEPT SUPP, 475.77; SYSTEM.1810.73: GILBERT CARRIZALES, CONTRACTUAL,144; GREAT LAKES HIGHER EDUCATION GUARANTY CORP, WAGE ATTACHMENT, 185.82; HAWKINS, INC., CHEMICALS, 575; HONEY WAGON EXPRESS, CONTRACTUAL, 155; HYDRAULIC CONTROLS INC, EQUIP MTNC, 2213.59; HYDRONIC WATER MANAGEMENT, EOUIP. MAIN., 425; IDEAL LAUNDRY AND CLEANERS, INC., JANITORIAL, 1543.27; IDEXX LABORATORIES, INC, DEPT SUP, 150.91; INDEPENDENT PLUMBING AND HEATING, INC.GROUNDS MAINT,124.35; INFINITY CONSTRUCTION, INC., PAYMENT NO. 4 FOR DOWNTOWN BULB-OUT PROJECT, 56311.72; INGRAM LIBRARY SERVICES INC, BKS., 438.82; INTERNAL REVENUE SERVICE, WITHHOLDINGS, 66626.65; INVENTIVE WIRELESS LLC,CONTRACTUAL,54.95; OF NE. **JACOB** MCLAIN, CONTRACTUAL, 18; JIM B MENDOZA,LTD PREMIUM REFUND,19.01; JOHN DEERE FINANCIAL, SUPP - WEED TRIMMER LINE, 132.93; JOHN DEERE FINANCIAL, DEPT KIRK BERNHARDT, CONTRACTUAL, 944; KNOW HOW LLC, VEHICLE SUPP.47.97: MTNC,1673.99; KRIZ-DAVIS COMPANY,EQUIP MAINT,565.94; LEAGUE ASSOCIATION OF RISK MANAGEMENT, AUTO INSURANCE, 1013.94: LEXISNEXIS RISK DATA MANAGEMENT, DEPT SUPPLIES, 316.56; LUND, WAYNE, CONTRACTUAL SERVICES, 57.5; M.C. SCHAFF & ASSOCIATES, INC, ENGINEERING, 15201; MAILFINANCE INC,LEASE,148.76; MARIO

SOLORZANO III.CONTRACTUAL.162: MASSIE ROYCE.GAS.251.14: M-B CO. INC.EOUIP MTNC,358.08; MENARDS, INC, DEPT SUP,747.1; MICHAEL B KEMBEL, REPAIRS TO RESCUE ONE REAR OVERHEAD DOOR,92; MIDLANDS NEWSPAPERS, INC, LEGAL PUBLISHING, 1612.65; MIDWEST CONNECT, LLC, DEPT SUPPLIES, 50; MIDWEST MOTOR SUPPLY CO INC, DEPT SUPPLIES, 418.32; NE COLORADO CELLULAR, INC, CONTRACTUAL SVC, 75.5; NE DEPT OF REVENUE,LODGING TAX,431.68; NE DEPT OF ROADS,LICENSE,25; NE LAW ENFORCEMENT TRAINING CENTER, SCHOOLS/CONF, 50; NEBRASKA FLOODPLAIN & STORMWATER MANAGERS ASSOC, SCHOOLS & CONF, 100; NEBRASKA PUBLIC POWER DISTRICT, ELECTRIC, 22394.01; NEMNICH AUTOMOTIVE, EQUIP MTNC, 79.13; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF, DEPT SUP, 480.67; OREGON TRAIL PLUMBING, HEATING & COOLING INC, BLDG MAINT, 320; PANHANDLE CLERK'S ASSOC, MEMBERSHIP PANHANDLE ENVIRONMENTAL SERVICES INC, CONTRACTUAL SVC, 274.5; DUES.40: PANHANDLE HUMANE SOCIETY, CONTRACTUAL, 5023.88; PENNWELL CORPORATION, FIRE PEPSI COLA OF WESTERN NEBRASKA, LLC, ENGINEERING MAGAZINE,39; CONTRACTUAL, 263.2; PLATTE VALLEY BANK, HEALTH SAVINGS, 13332.24; POSTMASTER, POSTAGE, 413.14; QUILL CORPORATION, DEPT SUPPLIES, 1463.67; RAMIREZ G EUGENE, CONTRACTUAL, 90; REBEL KEITH, CAMPGROUND REFUND, 112.5; **REGANIS AUTO** CENTER, INC, EOUIP MTNC, 608.77; REGIONAL CARE INC, CLAIMS, 108205.45; RICHARD P CASTILLO, CONTRACTUAL, 126; RIVERSIDE ZOOLOGICAL FOUNDATION, CONTRACTUAL, 87500; ROBERT GOMEZ, CONTRACTUAL,90; ROOSEVELT PUBLIC POWER DISTRICT, ELECTRIC POWER, 2039.02; S M E C, EMPLOYEE DEDUCTION, 188.5; **SANDBERG** IMPLEMENT, INC, OIL FOR CHAIN SAWS, 146.36; SATO, LEANN, SCHOOLS & CONF, 60; SCB COUNTY, D.S. CNTRCL SRVCS, 136; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC, DEPT SUPP, 899.5; SCOTTSBLUFF/GERING CHAMBER OF COMMERCE, WKSHP., 129; SHERWIN WILLIAMS, DEPT SUPP. 12.47; SHRADDHA, LLC, ROOM FOR STAFF FOR FIRE SCHOOL.208: SIMMONS OLSEN LAW FIRM, P.C., CONTRACT, 4167.18; SIMON CONTRACTORS, CONCRETE FOR STREET REPAIR, 3964.25; SNELL SERVICES INC., STATE HEALTH LAB, SAMPLES, 400; GROUNDS MAINT,985.68; SUNSET LAW ENFORCEMENT, LTD, FIREARMS, 246.8; SWANK MOTION PICTURES INC, DEPT SUPP, 413; THE PEAVEY CORP, INVEST SUPPLIES,75.9; TOYOTA MOTOR CREDIT TRAFFIC PARTS, INC,T.S. SUPP - PED LITES,2260; CORPORATION, HIDTA CAR, 365.69; TRANS IOWA EOUIPMENT LLC.EOUIP MAINT,535.52; TYLER TECHNOLOGIES, INC,UB ONLINE FEES 7/1/17 - 7/31/17,348; UNITED STATES WELDING, INC, DEPT SUPPLIES, 55.85; US BANK, DEPT SUPP, 5372.44; VANTAGEPOINT TRANSFER AGENTS-300793, DEF COMP, 1345.38; VANTAGEPOINT TRANSFER AGENTS-705437, ROTH IRA, 516; WALTHER INVESTMENT, LLC,LB840 FUNDS,250000; WELLS FARGO BANK, N.A.,RETIREMENT,30867.86; WESTERN COOPRTATIVE COMPANY, DEPT SUPP. 391.75; WESTERN TRAVEL TERMINAL, LLC, VEH MAINT,24.18; WRISTBANDS MEDTECH USA, INC., DEPT SUPP,1104.86; REFUND: DAWN KENDALL 9.67.

City Manager Johnson presented the May 2017 Financial Report. He reported that the City is 67% through the current budget year. Sales tax revenue is still down; to date, we have an approximate \$31,000.00 shortfall for the year.

Mr. Johnson presented the bids for the Broadway Water Main Project. This is a budgeted Capital Improvement Project with an engineer's estimated cost of \$900,100.00. We have allocated 25% of this expenditure to the 2016-2017 FY Budget and 75% to the 2017-2018 FY Budget. The following bids were received: Quam Construction Company \$836,433.00; Infinity Construction, Inc. \$850,582.00; and Paul Reed Construction & Supply \$902,458.67.

In reviewing the bids, the engineers, MC Schaff and Associates, found that the lowest bidder, Quam Construction Company, is not licensed as a contractor in Nebraska as of the time of the meeting. In addition, they did not supply a sub-contractor list, which was requested. Based on these two findings, staff reviewed the same information with the next lowest bidder, Infinity Construction, Inc., and found no concerns. Therefore, staff is recommending awarding the bid to Infinity Construction, Inc., as the lowest, most responsible bid. Moved by Mayor Meininger, seconded by Council Member Shaver, "to award the bid for the Broadway Water Main Project to Infinity Construction, Inc., as the lowest, most responsible bid, in the amount of \$850,582.00," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

City Manager Johnson presented the change order for the Sanitary Sewer & Siphon project to correct the upper barrel section of three manholes. The original bid did not include this item because the barrel section initially appeared to be adequate. Moved by Council Member Shaver, seconded by Council Member McCarthy, "to approve Change Order No. 1 with Paul Reed Construction for the Sanitary Sewer & Siphon project in the amount of \$5,325.00 and authorize the Mayor to sign the change order," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mr. Jonathan Hunzeker, President of the NEXT Young Professionals, presented information regarding their annual Best of the West Beer and Wine Festival. This is their 8<sup>th</sup> year and with the addition of the Downtown Plaza, they have increased the area of their festival. They have talked with the Scottsbluff Police Department about security and have increased their number of volunteers for the event. They return a portion of their proceeds to projects with the community. They will not require street closures. Chief Kevin Spencer commented that they do not have concerns, as the event has been very well run and controlled in the past.

Moved by Mayor Meininger, seconded by Council Member Colwell, "to approve the Community Festival Permit for the NEXT Young Professionals at the Downtown Plaza, including street closures, vendors, and a noise permit for a Best of the West Beer and Wine Festival on August 19, 2017 from 12:00 p.m. to 9:00 p.m.," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Corey Kilpatrick, owner of Kelley's Liquor, explained that he will be applying for the Special Designated Liquor License for the Best of the West Beer and Wine Festival. He will have trained staff serving and is also seeking assistance from the previous owner of Kelley's Liquor so the event runs smoothly. Moved by Council Member Shaver, seconded by Council Member Colwell, "to approve the Special Designated Liquor License for Kelley's Liquor and NEXT Young Professionals to serve wine and beer at a Community Festival event at the Downtown Plaza on August 19, 2017 from 12:00 p.m. to 9:00 p.m.," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mr. Chad Leeling, Shots Bar and Grill, and Mr. Geno Bolger, D & G Entertainment, presented their Community Festival Permit for August 19, 2017, for an Uncle Kracker concert on Broadway. They are asking to close the 1700 Block of Broadway from 6:00 p.m. to 1:00 a.m. and 18<sup>th</sup> Street from

Broadway west to the alley from 12:00 noon to 1:00 a.m. The concert will begin at 7:00 p.m. and they want to coordinate to follow the NEXT Young Professional's Best of the West Beer and Wine Festival. They plan to provide their own security and will coordinate with the Police Department. Moved by Mayor Meininger, Seconded by Council Member Shaver, "to approve the Community Festival Permit for Shots Bar and Grill on the 1700 Block of Broadway (6:00 p.m. to 1:00 a.m. and 18<sup>th</sup> Street from Broadway west to the Alley between Ave. A and Broadway (12:00 noon to 1:00 a.m.); including street closures, vendors, and noise permit for a concert on August 19, 2017," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mr. Leeling presented the request for a Special Designated Liquor License for the concert event on August 19, 2017. He explained that he would have additional security and staff available for the event. Moved by Mayor Meininger, seconded by Council Member Shaver, "to approve the Special Designated Liquor License for Shots Bar and Grill to serve wine, beer, and distilled spirits at a concert on the 1700 Block of Broadway and 18<sup>th</sup> Street on August 19, 2017 from 6:00 p.m. to 1:00 a.m.," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

City Manager Johnson informed the Council that City staff has been working with representatives from the 23 Club regarding their proposal to make renovations to the 23 Club facilities. He explained that in order to get this project off the ground, he has offered in-kind services to help with demolition, landscaping, concrete work, grading, and providing general contracting services by city staff.

Geoff Nemnich, 23 Club Board Member, introduced Board Members BJ Kinsey and Kelly Ratliff who were also present. Mr. Nemnich explained that the 23 Club is located on a City Park and the grounds have been maintained by the City, however, the facility is 50-60 years old and getting run down. There are over 800 children participating in the program each year, which is the largest youth organization in Western Nebraska. The programs are run by volunteers and they are an established nonprofit organization.

In order to begin on the renovation process, they are looking at grants, city participation and funding from private donors. The volunteers and potential partners were hesitant to proceed until they got a commitment from the City to help with the project.

They have a concept drawing and cost estimate prepared by Baker and Associates, Engineers. Some concerns they hope to address are code issues, ADA compliance, and safety concerns. With four games being played at the same time, they are looking at safety nets to prevent people from being hit. In addition, they would like to add shade structures, increase the bathroom size and provide additional storage space.

Council Member Shaver asked about the cost to belong to the 23 Club; Ms. Ratliff responded that the fee is \$65.00 for an individual, and \$130.00 maximum fee for an entire family. This fee covers insurance, chartering fees, equipment, and umpire fees.

Mr. Nemnich commented on the lighting structure also, which is outdated. They would like to research an energy efficient solution, possibly with a partnership or grant from Nebraska Public Power District. Council also discussed the issues with parking and possible options. Mr. Johnson informed the Council that the City currently spends about \$22,000.00 per year on maintenance of the fields. Council Member Colwell commented that this large of a project will need to be completed in phases. Council Member Shaver voiced his concern that this facility may not be large enough based on the growth of the program. Ms. Ratliff commented that their goal is to make the building as big as possible in the space available. Mayor Meininger added that staff and Council will need to look at the budget regarding the in-kind contributions.

Council directed staff to prepare a letter of intent from the City to provide assistance with Phase I and Phase II the 23 Club Renovations for the Council to be considered at the next meeting.

City Manager Johnson asked Council to make appointments to the Active Living Advisory Committee per Resolution 17-06-02. He suggested that Council appoint himself, and he can include staff members as needed based on the Committee's needs. Moved by Mayor Meininger, seconded by Council Member Gonzales, "to appoint City Manager Johnson and Council Member Gonzales to the Active Living Advisory Committee," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

City Manager Johnson asked Council to make appointments to the Regional Water System Governance Committee per Resolution 17-06-03. Dave Schaff, MC Schaff and Associates explained that Scottsbluff would be the first community to appoint members to the Governance Committee, so meeting times are unknown at this time. Moved by Council Member Gonzales, seconded by Council Member McCarthy, "to appoint Mayor Meininger and City Manager Johnson to the Regional Water System Governance Committee," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mayor Meininger introduced the Ordinance annexing property located in Section 15, which was read by title on second reading: AN ORDINANCE OF THE CITY OF SCOTTSBUFF, NEBRASKA, ANNEXING A TRACT OF LAND KNOWN AS PART OF THE SE <sup>1</sup>/<sub>4</sub> SE <sup>1</sup>/<sub>4</sub> OF SECTION 15, TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE 6<sup>TH</sup> P.M., SCOTTS BLUFF COUNTY, NEBRASKA AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

Regarding the Ordinance amending sewer user fees, Mayor Meininger introduced Ordinance No. 4214 which was read by title on third reading: AN ORDINANCE OF THE CITY OF SCOTTSBLUFF AMENDING SEWER USER FEES AT CHAPTER 6 ARTICLE 6, INCLUDING SURCHARGE FOR STORMWATER REGULATORY REQUIREMENTS, AMENDING AND CHANGING THE SOLID WASTE COLLECTION FEES AT CHAPTER 6 ARTICLE 6, AND WATER SERVICE FEES AT CHAPTER 6 ARTICLE 6, REPEALING PRIOR PROVISIONS OF THE MUNICIPAL CODE AND PROVIDING FOR AN EFFECTIVE DATE. Moved by Mayor Meininger, seconded by Council Member Colwell, "to adopt Ordinance No. 4214, amending sewer user fees, including surcharge for Stormwater and changing the solid waste collection fees," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

Regarding the Ordinance amending the cemetery fees, Mayor Meininger introduced Ordinance No. 4215 which was read by title on third reading: AN ORDINANCE FOR THE CITY OF SCOTTSBLUFF, NEBRASKA, AMENDING THE MUNICIPAL CODE IN REGARD TO EXEMPTION FEES AT CHAPTER 5, ARTICLE 1, AND CEMETERY FEES AT CHAPTER 6, ARTICLE 6, ADDING FEES FOR MAUSOLEUM AND COLUMBARIUM, REPEALING PRIOR PROVISIONS OF THE MUNICIPAL CODE, PROVIDING FOR PUBLICATION IN PAMPHLET FORM AND PROVIDING FOR AN EFFECTIVE DATE. Moved by Council Member Shaver, seconded by Mayor Meininger, "to adopt Ordinance No. 4215, amending the fees at Fairview Cemetery," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Regarding prior Ordinance 4060, committed funds for specific uses for purposes of the Governmental Accounting Standards Board Statement No. 54; Mayor Meininger introduced Ordinance No. 4216 which was read by title on third reading: AN ORDINANCE AMENDING PRIOR ORDINANCE NO. 4060 RELATED TO COMMITTED FUNDS FOR SPECIFIC USES, INCLUDING CATEGORIZING FUNDS AS COMMITED FUNDS FOR PURPOSES OF THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54; REPEALING

**ANY AND ALL ORDINANCES INCONSISTENT WITH THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.** Moved by Council Member McCarthy, seconded by Council Member Gonzales, "to adopt Ordinance No. 4216 regarding committed funds for purposes of the Governmental Accounting Standards Board Statement," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Under Council reports, Mayor Meininger commented on the good turn-out for the kayaking classes at the Riverside Park ponds. Council Member Shaver reported that Fan Appreciation day for the Zephyrs is July 5<sup>th</sup> at Cleveland Field. Council Member Gonzales commented on the success and large number of participants in the summer reading program.

Moved by Council Member Shaver, seconded by Council Member Colwell, "to adjourn the meeting at 7:05 p.m.," "YEAS", Colwell, Meininger, McCarthy, Shaver and Gonzales, "NAYS", None. Absent: None.

Mayor

Attest:

City Clerk "SEAL"

7